



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
CIVIL SERVICE COMMISSION
JULY 10, 2014**

CALL TO ORDER

The Regular Meeting of the Civil Service Commission was called to order at 5:31 p.m. in the Large Conference Room, Second Floor, National City Civic Center, on Thursday, July 10, 2014.

ROLL CALL

COMMISSION MEMBERS PRESENT: *Leslie Coyote*, Chairperson
 Fred Puhn, Vice-Chairperson
 Raphael Courtney, Chairperson
 Alyssa Graham, Commissioner
 William Sendt, Commissioner

COMMISSION MEMBERS ABSENT: None

STAFF PRESENT: *Stacey Stevenson*, Director of Administrative Services
 Lizza Galindo-Rojas, Human Resources Secretary

REPRESENTATIVES PRESENT: *Frank Parra*, Director of Emergency Services
 Manuel Rodriguez, Chief of Police

SALUTE TO THE FLAG

Commissioner Courtney led the pledge of allegiance to the flag.

PUBLIC COMMUNICATIONS

None

APPROVAL OF MINUTES

Regular Meeting of May 8, 2014

Action: Motion made by Sendt, seconded by Puhn, and unanimously carried to approve the regular meeting minutes of May 8, 2014.

REPORTS FOR FILE

Personnel Report Report of Vacancies

Action: Motion made by Courtney, seconded by Graham, and unanimously carried to accept and file the Personnel Report and the Report of Vacancies as presented to the Commission.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Presentation: National City Fiscal Outlook, City Manager Leslie Deese

City Manager Leslie Deese provided a presentation to the Commission in regards to the National City Fiscal Outlook, joining her were Manuel Rodriguez, Chief of Police and Frank Parra, Director of Emergency Services.

B. Presentation: Rosenberg's Rules of Order, City Attorney Claudia Silva

City Attorney Claudia Silva provided a presentation to the Commission in regards to Rosenberg's Rules of Order.

STAFF COMMENTS

Director Stacey Stevenson informed them that there are no Council Meetings scheduled for July, and the next Council meeting is scheduled for August 5 at 5 p.m. due to National Night Out.

COMMISSIONER COMMENTS

Commissioner Graham informed the Commission that she is becoming a resident of Chula Vista and will be submitting a letter of resignation. Vice-Chairperson Puhn informed the Commission that he is planning a vacation in September, and may take him out of this meeting.

ADJOURNMENT

Action: Motion made by Courtney, seconded by Puhn, and unanimously carried to adjourn the regular meeting at 7:17 p.m., Thursday, July 10, 2014, to the next regular meeting of the Civil Service Commission on Thursday, September 11, 2014, at 5:30 p.m., in the Large Conference Room, Second Floor of the Civic Center, 1243 National City Blvd., National City, CA 91950.



CHAIRPERSON

11/13/14

DATE APPROVED

Special meetings may be called by the Chairperson upon the recommendation of the Personnel Director to consider matters requiring a timely resolution in accordance with the Ralph M. Brown Act per Government Code Section 54950, et. Seq.